

1981

November 4, 1981

Committee on University Planning and Budget

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EASTERN ILLINOIS UNIVERSITY

Council on University Planning and Budgeting

Minutes of November 4, 1981

MEMBERS PRESENT

Dr. Elder
Mr. Glover
Dean Ivarie
Dean Laible
Ms. Lasky
Mr. Martin

Vice-President Miller
Vice-President Rives
Ms. Snyder
Dr. Sonderman
Ms. Welch
Vice-President Williams

MEMBERS ABSENT

Dr. Hamand (ex officio)

Dr. Wallace

STAFF PRESENT

Dr. Liu
Mr. Morrissey

Ms. Platt ✓

STAFF ABSENT

President Marvin

VISITORS

Assoc. Vice-President Soderberg
Ms. Beeler (The Daily Eastern News)

Vice-President Miller called the Council to order at 3:10 p.m. in the Martinsville Room of the Martin Luther King, Jr. University Union.

He informed the Council that Dr. Hamand would be absent because of illness, and that Vice-President Rives, Assoc. Vice-President Soderberg, and Dr. Elder would be delayed because of a meeting conflict. (They later arrived between 3:30-3:45 p.m.) President Marvin was unable to attend because he was out of town.

Vice-President Miller placed two additional informational items on the agenda.

FY83 Capital Priorities List

A copy of Report No. 300 of the Executive Director (Board of Governors of State Colleges and Universities)--October 29, 1981 was distributed to Council members listing all proposed BOG capital projects (25) in priority order. Vice-President Miller indicated that Eastern had done very well, with the Buzzard Education Building (utility system rehabilitation) project receiving the #1

priority. He further noted, that Eastern's School of Business Facility request received #12 priority, an unusual occurrence for a project submitted the first time. It also represented the only new building on the entire list of BOG capital projects.

News from the Office of the Governor

Vice-President Miller read a recent news release from the Office of the Governor regarding changes in anticipated revenues for the state of Illinois (a copy of this release is attached to the minutes).

Revisions to the Planning/Budgeting Process

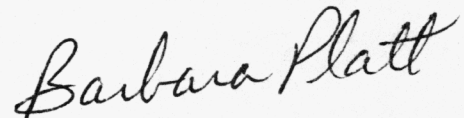
Vice-President Miller reviewed the basic modifications to the process. Before discussion opened, he suggested that any errors of a minor nature (i.e., spelling, typing, etc.) be excluded from Council discussion and submitted directly to Ms. Platt. Recommendations for clarification (by Dean Laible) concerned the first three items on the Planning part of the submission schedule and a reference to NEIPRs occurring on page 25. Vice-President Rives and Assoc. Vice-President Soderberg suggested an alteration in the wording that should clarify the issue. The Council approved of the revisions with no other changes. The final draft of the modified document will now be submitted to President Marvin for final action.

Enrollment Report

Vice-President Williams discussed the current and projected future enrollment picture at EIU. He stated that even though Eastern was supposed to reduce enrollments this fall by 200, our enrollment went up slightly. Regardless of decreases in first-time freshmen and transfer students, continuing students returned in a greater number.

The Council discussed enrollments in the state and referred to a report distributed to Council members by President Marvin on October 29, 1981 (Report No. 300 of the Executive Director/BOG--Part III Systemwide Enrollment Planning)

The meeting was adjourned at 4:25 p.m. The next scheduled meeting is December 9, 1981, at 3:00 p.m. in the Effingham Room. The only item on the agenda at this time is Instructional NEIPRs.



Barbara Platt, Secretary

dka

xc: The Daily Eastern News
Mr. Ken Hesler
Dr. J.B. Szerenyi - Archives